

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004715

Entity Name: BAMBOO RANCH, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

36575 SINGLETARY RD
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

5366 HAYDEN BLVD
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 26-1739342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, STEPHANIE
5366 HAYDEN BLVD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARDO, STEPHANIE
Address: 5366 HAYDEN BLVD
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHANIE PARDO

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date